IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

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ESTATE OF KEVIN SCHWING,
                                 ) Civil Action
               Plaintiff
                                 ) No. 03-cv-04848
          VS.
THE LILLY HEALTH PLAN;
THE ELI LILLY AND COMPANY LIFE
INSURANCE AND DEATH BENEFIT PLAN;)
THE ELI LILLY AND COMPANY HEALTH )
CARE FLEXIBLE SPENDING PLAN;
THE ELI LILLY AND COMPANY
DEPENDENT DAY CARE FLEXIBLE
SPENDING PLAN;
THE LILLY SEVERANCE PAY PLAN;
THE ELI LILLY AND COMPANY
HOLIDAY AND VACATION PLAN;
THE LILLY DENTALPLUS PLAN;
PCS PHARMACY BENEFITS MANAGEMENT )
SERVICE PROGRAM;
THE LILLY EMPLOYEE SAVINGS PLAN;
THE LILLY RETIREMENT PLAN;
ELI LILLY AND COMPANY,
Individually and as Plan Sponsor,)
Fiduciary and Administrator of
The Lilly Retirement Plan, and
The Lilly Severance Pay Plan,
and The Eli Lilly and Company
Holiday and Vacation Plan, and
The Lilly Health Plan, and
The Lilly DentalPlus Plan, and
PCS Pharmacy Benefits Management )
Service Program;
THE EMPLOYEE BENEFITS COMMITTEE,
As Administrator and Named
Fiduciary of The Lilly Retirement)
Plan, and The Lilly Severance
Pay Plan, and The Eli Lilly and
Company Holiday and Vacation
Plan, and The Lilly Health Plan,
and The Lilly DentalPlus Plan,
and PCS Pharmacy Benefits
Management Service Program; and
LILLY GLOBAL SHARES STOCK
OPTION PLAN,
               Defendants
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O R D E R

NOW, this 28th day of September, 2012, upon consideration of Defendants' Petition for Attorneys' Fees and Costs, which petition was filed September, 30, 2011 (Document 114); upon consideration of Plaintiff, Estate of Kevin Schwing's Response in Opposition to Defendants' Petition for Attorneys' Fees and Costs, which response was filed October 14, 2011 (Document 116); upon consideration of the briefs of the parties; after oral argument held on May 3, 2012; and for the reasons expressed in the accompanying Opinion,

IT IS ORDERED that Defendants' Petition for Attorneys' Fees and Costs is denied.

BY THE COURT:

/s/ JAMES KNOLL GARDNER
James Knoll Gardner
United States District Judge